

# REGIONAL WATER AUTHORITY EXECUTIVE COMMITTEE AGENDA

January 24, 2018; 8:30 a.m.  
5620 Birdcage Street, Suite 110  
Citrus Heights, CA 95610  
(916) 967-7692

## AGENDA

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. **CALL TO ORDER AND ROLL CALL**
2. **PUBLIC COMMENT:** Members of the public who wish to address the committee may do so at this time. Please keep your comments to less than three minutes.
3. **CONSENT CALENDAR**  
Minutes of the December 6, 2017 Executive Committee meeting  
**Action: Approve Consent Calendar item**
4. **DEVELOPMENT OF FISCAL YEAR 2018 – 2019 BUDGET**  
Information Presentation and Discussion of FY 2018 – 2019 Budget Process, Timeline and Key Questions for Direction
5. **LEGISLATIVE/REGULATORY UPDATE**  
Information Presentation: Adam W. Robin, Legislative and Regulatory Affairs Program Manager
6. **CONFERENCE SUBCOMMITTEE UPDATE**  
Information Presentation: Conference Subcommittee
7. **POLICY 500.16 ALLOCATING LIABILITIES TO WITHDRAWING MEMBERS**  
Information Presentation: John Woodling, Executive Director  
**Action: Recommend Approval of Policy 500.16 Allocating Liabilities to Withdrawing Members by the RWA Board of Directors**
8. **STRATEGIC PLAN UPDATE**  
Information Presentation: John Woodling, Executive Director

9. **2018 RWA EXECUTIVE COMMITTEE MEETING SCHEDULE**  
**Action: Adopt proposed schedule of 2018 Executive Committee meetings**
  
10. **WATER EFFICIENCY – LANDSCAPE IMAGERY PROJECT**  
Information Presentation: Amy Talbot, Water Efficiency Program Manager  
**Action: Authorize Executive Director to Execute Contract with SACOG for Landscape Imagery Project**
  
11. **EXECUTIVE DIRECTOR’S REPORT**
  
12. **DIRECTOR’S COMMENTS**

#### **ADJOURNMENT**

#### **Upcoming meetings:**

**Upcoming Executive Committee Meetings** – February 28, 2018 and March 28, 2018 at 8:30 a.m. at the RWA office

**Next RWA Board of Directors' Meeting** – Thursday, March 8, 2018, at 9:00 a.m. in the RWA conference room, 5620 Birdcage Street, Ste. 110, Citrus Heights, CA 95610